State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
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CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

January 20, 2015
For immediate release
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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OFSPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Audit Committee
Special Public Meeting
January 27, 2015 at 11:00 a.m.
Department of the Treasury
8th Floor Conference Room and by Conference Call
50 West State Street
Trenton, New Jersey 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

NEW JERSEY PUBLIC BROADCASTING AUTHORITY
AUDIT COMMITTEE
SPECIAL PUBLIC MEETING

January 27, 2015 at 11:00 a.m.
Department of the Treasury
8th Floor Conference Room and by Conference Call
50 West State Street
Trenton, New Jersey 08608

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement & Roll Call

2. Resolution Approving the Minutes of the August 27, 2014 Audit Committee Meeting

3. Discussion of the New Jersey Public Broadcasting Authority Fiscal Year 2014 Audit Report

4. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Acceptance of the Fiscal Year 2014 Audit Report

5. Other Business *(if any)*

6. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Audit Committee's discretion, items listed above in the proposed agenda may not be acted upon.